

5th Meeting of the INTOSAI CBC Subcommittee 3

Luxembourg, 10-11 September 2012

Draft Agenda

Meeting time: 14.00 – 17.30 (Monday) and 9.00 – 16.30 (Tuesday)

Meeting room: K2.030

Monday, 10 September 2012			
Time	Agenda item	Reference documents	responsible SAI
14:00	Welcome		ECA, Chair
14:15 – 15:30	1. Adoption of the agenda	Draft Agenda	Chair
	2. Adoption of the Minutes of the last meeting	Draft Minutes with Action Points	Chair
	3. Assess and document existing peer review arrangements and disseminate the results of Peer Reviews (<i>INTOSAI Strategic Plan, Tasks a. and d.</i>) 3.1 Results of the Peer Review Survey: - Information on current/new peer review projects - Information on implementation of Peer Review results in the SAI of the Slovak Republic 3.2 Further development and raising awareness of the peer review documentation: - Revised structure of the peer review overview - Continuous update of the peer review documentation - Annual e-mail survey	Peer review overview	Chair SAI Slovak Republic Chair SAI Morocco
15:30	Coffee break		
16:00 - 17:30	4. Foster an environment where peer reviews are seen as beneficial (<i>INTOSAI Strategic Plan, Task b.</i>)		Chair

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	<p>4.1 Letter to the Regional Working Groups: Information on feedback/need for support</p> <p>4.2 Preparation of case studies/presentations to promote peer reviews as an instrument of quality assurance</p> <p>4.3 Presentation by OECD/Sigma on experience with Peer Reviews, possible cooperation</p> <p>4.4 Presentation by OLACEFS on evaluation of the OLACEFS peer review project</p>	<p>Letter with annexes</p> <p><i>Presentation OECD</i></p> <p>Presentation OLACEFS</p>	 <p>OECD/Sigma</p> <p>OLACEFS</p>
17:30	End of first day		
18:45	Met at hotel, departure to Remich (Moselle)		
19:30	Dinner at the invitation of the ECA		

Tuesday, 11 September 2012			
Time	Agenda item	Reference documents	Responsible SAI
9:00 - 10:30	<p>5. Update the peer review guidelines and provide further good practices (INTOSAI Strategic Plan, Task c.)</p> <p>5.1 Revision of the Peer Review Checklist:</p> <ul style="list-style-type: none"> - Presentation of the results of the Sub-group - Identification of key issues and open questions 	<ul style="list-style-type: none"> - Working material - <i>Presentation</i> - First draft, comments 	<p>Chair SAI Poland</p>
10:30	Coffee break, Group photo		
11:00 - 12:30	<p>5.1 Revision of the Peer Review Checklist (cont.)</p> <ul style="list-style-type: none"> - Discussion of further procedure - Timetable for the ISSAI endorsement process 	<ul style="list-style-type: none"> - INTOSAI due process 	<p>Chair</p>

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12:30	Lunch		
14.00 - 15:00	5.2. New guideline on quality control tools: - Discussion and final decision		Chair, SAI Morocco
	6. Progress report on SAI performance measurement framework (PMF)	<i>Presentation IDI</i>	IDI
15:00	Coffee break		
15:30 - 16:30	7. Report to next CBC Steering Committee meeting	Draft Report	Chair
	8. Action plan for the period 2012 - 2016	Draft Action Plan	Chair
	9. Chair rotation	Letter from the President of the SAI of the Slovak Republic	Chair
	10. Date and venue of next meeting		Chair
	11. AOB		Chair, All
16:30	End of meeting		